



State of Tennessee

Health Services and Development Agency

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AGENDA

Legislative Plaza

Room 12

Sixth Avenue North & Union Street

Nashville, TN

Wednesday, December 18, 2013

8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL – 9 members present: Johnson, Wright, Jordan, Mills, Gaither, Doolittle, Burns, Hodge, and Haik
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES—Mr. Doolittle moved for approval; Mr. Wright 2nd
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Eric Harkness, Assistant Director of Health Planning, Department of Health
- VI. CONSENT CALENDAR APPLICATIONS

APPROVED

Motion: Mr. Wright
2nd: Ms. Jordan
9-0-0

- A. NHC Homecare, Murfreesboro, Murfreesboro (Rutherford County), TN — CN1310-036
The addition of Franklin County to the existing service area of NHC Homecare in Rutherford County. If approved, NHC Homecare, Columbia (license #181) will delicense Franklin County from its service area. The current service area includes the following counties: Bedford, Cannon, Clay, Coffee, Cumberland, Davidson, Dekalb, Fentress, Grundy, Jackson, Marshall, Morgan, Overton, Pickett, Putnam, Rutherford, Smith, Trousdale, Van Buren, Warren, White, Williamson, and Wilson. The estimated project cost is \$3,000.

APPROVED

Motion: Mr. Doolittle
2nd: Mr. Mills
9-0-0

- B. NHC Homecare, Springfield, Springfield (Robertson County), TN — CN1310-037
The addition of Macon County to the existing service area of NHC Homecare in Robertson County. If approved, NHC Homecare, Murfreesboro (license #208) will delicense Macon County from its service area. The current service area includes the following counties: Cheatham, Davidson, Montgomery, Robertson, Sumner and Wilson. The estimated project cost is \$3,000.

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Jordan
9-0-0

- C. The Jackson Clinic--MRI Service, Jackson (Madison County), TN — CN1310-038
The relocation of an existing MRI and CT from the campus of Jackson Clinic Professional Association located at 616 West Forest Avenue, Jackson (Madison County), TN into a newly constructed addition to the Clinic's North campus medical office building at 2859 Highway 45 Bypass, Jackson (Madison), TN. The applicant intends to also replace/upgrade its one MRI unit with a new MRI unit. The estimated project cost is \$1,978,943.

VII. CERTIFICATE OF NEED APPLICATIONS

2ND REQUEST FOR DEFERRAL TO JANUARY 2014 DEFERRED TO FEBRUARY 2014

Motion: Ms. Jordan
2nd: Mr. Mills
9-0-0

- A. Community Hospices of America-Tennessee, LLC d/b/a Hospice Compassus-The Highland Rim, Tullahoma (Coffee County), TN — CN1307-023
The addition of Lincoln County to the service area of Hospice Compassus which is currently licensed in Bedford, Cannon, Coffee, Franklin, Giles, Grundy, Hickman, Lawrence, Lewis, Marshall, Maury, and Moore counties. The estimated project cost is \$28,000.

OPPOSITION: Lincoln Medical Home Health & Hospice; Caris Healthcare; J. Fred Ralston, Jr., M.D.; Paul D. Sain, M.D.; Larry Barnes, M.D.

DEFERRED FROM OCTOBER 2013

Ms. Burns recused.

2ND REQUEST FOR DEFERRAL TO FEBRUARY 2014 DEFERRED TO FEBRUARY 2014

Motion: Mr. Doolittle
2nd: Mr. Mills
8-0-0

- B. Seton Corporation d/b/a Saint Thomas Midtown Hospital f/k/a Baptist Hospital, Nashville (Davidson County), TN — CN1307-028
The modification of the hospital by replacing and relocating four (4) operating rooms. The estimated project cost is \$11,499,496.

DEFERRED FROM OCTOBER 2013

2ND REQUEST FOR DEFERRAL TO FEBRUARY 2014

APPROVED

Motion: Dr. Haik
2nd: Ms. Jordan
9-0-0

- C. Pioneer Community Hospital of Scott, Oneida (Scott County), TN — CN1308-030
Discontinuance of Obstetrics Services at Pioneer Community Hospital of Scott. If approved, the five (5) obstetrical beds will be converted to medical/surgical beds and the licensed acute care bed complement at the hospital will remain at twenty-five (25). The estimated project cost is \$5,000.

DEFERRED TO JANUARY 2014

- D. MUA of Middle Tennessee, LLC, Nashville (Davidson County), TN — CN1308-031
The addition of interventional pain management services to a single specialty ambulatory surgical treatment center (ASTC) with one (1) procedure room currently authorized to provide only manipulation under anesthesia (MUA) services, which are manual, not operative, surgical procedures. The estimated project cost is \$113,000.

Ms. Burns recused.

APPROVED

Motion: Ms. Jordan
2nd: Mr. Wright
8-0-0

- E. Vanderbilt University Hospitals, Nashville (Davidson County), TN — CN1309-034
The expansion and renovation to the existing third floor operating suite by four operating rooms and by providing shell space for future expansion of two additional operating rooms at 1211 Medical Center Drive, Nashville (Davidson County), TN. The estimated project cost is \$7,535,709.

VIII. GENERAL COUNSEL'S REPORT

APPROVED

Motion: Mr. Doolittle
2nd: Ms. Burns
9-0-0

6 month extension of the expiration date from February 1, 2014 to August 1, 2014

- A. Morristown-Hamblen Hospital, Morristown (Hamblen County), TN — CN1009-040A
Request for a six (6) month extension of the expiration date from February 1, 2014 to August 1, 2014. This project was approved on December 15, 2010 for the acquisition of a stationary (fixed) positron emission tomography/computerized tomography (PET/CT) unit to replace and upgrade the existing mobile PET/CT equipment. The estimated project cost is \$4,695,707.

B. Contested Case Update

IX. OTHER BUSINESS – Appointment of Audit Committee Members

A. Audit Committee Members

- Mills
- Doolittle
- Wright
- Burns
- Byrd

Audit Committee Chair:

- Mills

X. ADJOURNMENT